

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the **Finance Committee** of the Board of Trustees of the Nicolet Federated Library System will be held **Thursday, September 30, 2021 at 12:00 p.m. via Zoom**

Finance Committee Members:

Marsha Hoeffs, Co-Chair, Kathy Pletcher, Co-Chair, Corrie Campbell, Ken Harter, Cheryl Maxwell, Michael Poradek, Anthony Yaggie (Ex Officio)

AGENDA

1. **Call to Order.**
2. **Determination of Quorum.**
3. **Approval of the Agenda.**
4. **Approval of Minutes from the August 5, 2021 Finance Committee Meeting.**
5. **Review the Personnel Committee's Recommendations for Salary Increases for NFLS Employees as Part of the 2022 Draft Budget.**
6. **Approve Recommendation of the 2022 Draft Budget to the Board of Trustees.**
7. **Review of Draft 2022 Meeting Dates.**
8. **Other Business.**
9. **Adjourn.**

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.

Please call Hannah Good Zima at (920) 448-4410, ext. 2, if you cannot attend.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4410 at least two days prior to the meeting so arrangements can be made.

Attachments:

August 5, 2021 Minutes
2022 Draft Budget
2022 Draft Meeting Dates

Zoom Meeting Instructions:

NFLS Finance Committee

Time: Thursday, September 30, 2021 at 12:00 PM

Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/83444144732?pwd=b0xvTm40d3NrWGpxZ0h6TUhyVFVTZz09>

From Your Computer:

Go to: <https://zoom.us/join>

Enter the Meeting ID: 834 4414 4732

Enter your Name

Enter the Password: 187445

Join Meeting via Telephone from Your Smartphone:

+13126266799,,83444144732#,,,,*187445# US (Chicago)

+19292056099,,83444144732#,,,,*187445# US (New York)

Join Meeting by Telephone:

Call 1-312 626 6799

Enter the Meeting ID: 834 4414 4732#

Enter Pound for the Participant Number: #

Enter Password: 187445#

For members joining by telephone only, you can utilize the following commands on your phone using your phone's dial pad while in a Zoom meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand

If you feel that you are unable to be heard during the meeting, even after "raising your hand," please hang up and try calling into the meeting again.

If you have trouble connecting to the meeting, please call Hannah Good Zima at (920) 448-4410, ext. 2, for assistance at any time before or during the meeting.